

**Town of Bass Lake
Sawyer County
Regular Town Board Monthly Meeting
May 14, 2007 at 6:30 P.M.
Town Hall on Highway "K"**

AGENDA

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for April, 2007
4. Minutes of the April 9, 2007 Regular Meeting
5. Minutes of the April 10, 2007 Annual Town Meeting
6. Zoning
 - a. Rezone- Cranberry Ridge LLC, Steve Sletner- A1 to RR1
 - b. Conditional Use- Cranberry Ridge LLC, Steve Sletner- Multi-Family Development
 - c. Sawyer County Housing Authority
 - d. Proposed Amendments- Sawyer County Ordinance and By-Laws
 - e. Planning Committee
 1. April 5, 2007 Minutes
 2. Membership
7. Fire Department
 - a. Minutes of January, February and April, 2007 Business Meetings
 - b. FD Inspections-2% Fire Dues
8. Highway Issues
 - a. Summer Works Hours for Road Crew
 - b. Grindstone Shallows Park- Proposed Closing of North Ave. to Post Ave. for Motorized Traffic
 - c. Proposed Temporary Speed Limit for Boylan Road
8. Treasurer's Report
9. Clerk's Report

Old Business

1. Thoroughfare Road Bridge Project-Heather Harrington
2. Striping and Fog Line Bids for Town Roads
3. Proposed Park Ordinance
4. Health Reimbursement Accounts (HRA)
5. Personnel Policy
6. Authorization and Disbursement Policy- Procedure for personal reimbursement

New Business

1. Proposed Dates for Open Book and Board of Review
2. White Goods Collection
3. Trails End Resort- Successor Agent

4. Driveway Permit
5. Health Reimbursement for Town Employee's
6. Consideration of Time Change for Town Board Meetings
7. Public Comment
8. Adjournment

Posted: Town Hall

Log Cabin Store

LCO Commercial Center

www.basslakewi.gov